STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-06-30

A resolution relating to Walla Walla Community College’s request to use local funds and finance the development of a student activity center on the Clarkston campus

WHEREAS, the college has been working with their students to develop their vision for a student activity center; and

WHEREAS, the Clarkston-campus students voted for a fee on June 2, 2016 to support the project to remodel 2,800 assignable square feet of the main building on the Clarkston campus, as well as the ongoing operation and maintenance of the facility; and

WHEREAS, the college is requesting permission to use $250,000 in local reserves and finance $1,500,000 using a locally supported 20-year certificate of participation for a total estimated project cost of $1,750,000; and

WHEREAS, the college board of trustees has approved this request on April 18, 2018; and

WHEREAS, the Legislature must approve financing for capital purposes in the capital budget;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Walla Walla Community College to expend up to $1,750,000 in local funds; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges will include a request to finance $1,500,000 using a certificate of participation for design and construction of a student activity center in its 2019-21 capital budget for Walla Walla Community College; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board’s Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on 06/28/2018

Attest

Jan Yoshiwara, secretary

Larry Brown, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-06-31

A resolution awarding $17,510,003 of state funds to community colleges for delivery of corrections education.

WHEREAS, the State Board for Community and Technical Colleges is entering into a contract with the Washington State Department of Corrections for the community and technical college system to provide education and training to eligible offenders incarcerated in state correctional institutions; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges delegates authority to the Executive Director to sign a contract with the Department of Corrections that totals $17,510,003; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges grants the Executive Director authority to award state correctional education funds to individual higher education providers consistent with Board policy and state law; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges grants the Executive Director authority to modify the contract with the Department of Corrections as necessary and to make adjustments to the proposed awards if the anticipated program funding changes due to state or federal action; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board’s Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges grants the Executive Director authority for final grant spending authority to designated providers in a manner consistent with this resolution.

APPROVED AND ADOPTED on June 28, 2018.

Attest

Jan Yoshiwara, secretary

Larry Brown, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-06-32

A resolution relating to the 2017-18 State Board meeting schedule.

WHEREAS the State Board adopts its meeting schedule for the fiscal year for publication in the Washington State Register;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges has agreed upon the following meeting dates and locations for 2018-19:

August 21-23, 2018 – Retreat in Leavenworth
October 15-16, 2018 – Location TBD
December 5-6, 2018 – Location TBD
February 6-7, 2019 – State Board Office, Olympia
March 27-28, 2019 – State Board Office, Olympia
May 1-2, 2019 – Location TBD
June 26-27, 2019 – Location TBD

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board's schedule, as necessary, for actions taken by the governor, legislature, externally imposed restrictions or guidelines, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on 06/28/2018

Attest

Jan Yoshiwara, secretary

Larry Brown, chair
Board adoption of Resolution 18-05-22 relating to 2018-19 tuition and fee schedules.

2017-18 State Board priorities – enrollments
The Washington Association of Community and Technical Colleges (WACTC) authorized a Strategic Enrollment Taskforce be formed to build a stronger enrollment base for community and technical colleges. Over a two-year period, the WACTC Strategic Enrollment Taskforce will identify state level and institutional strategies that will improve access and retention system-wide and incorporate those strategies into an adopted Strategic Enrollment Workplan. Representatives for the State Board, WACTC and its commissions/councils, Chief Diversity and Equity Officers, students, faculty representatives, and additional college personnel are participating with the WACTC Educational Services committee providing oversight and determining any final recommendations. Strategic partners, including but not limited to K-12, community organizations, and workforce will be identified and engaged in the work.

Task Force co-chair Tim Minkler and State Board staff provided an update regarding the WACTC Strategic Enrollment Taskforce workplan including objectives and strategies under consideration. Periodic updates will continue to be provided to the State Board on the taskforce’s progress over the 2017-2018 academic year and additionally during the second year as workplan recommendations are implemented.

WACTC Report
Luke Robins presented on the following:

- Equity in regards to guided pathways
- ctcLink deployments

ACT Report
Jim Page presented on the following:

- Spring conference
- Summer retreat planning
- National trustee happenings
- Trustee yearly goals
- ACT Board structure changes
- WELA board survey responses

Open public comment
There were no public comment requests.

Chair report
Larry Brown reported on the following:

- WELA Director, Cindy Hough’s retirement

Adjournment/next meeting
There being no further business, the State Board adjourned its regular meeting of May 4, 2018 at 12:15 p.m. The State Board will hold its next meeting on June 27-28, 2018 at Lower Columbia College.

Attest
Jan Yoshiwara, secretary

Larry Brown, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-06-36

A resolution awarding $10,922,542 of federal adult and family literacy funds.

WHEREAS, the State Board has the authority to award federal adult and family literacy funds; and

WHEREAS, the requirements set forth in the request for proposals align with the State Board's System Direction and the Board-approved plan for Basic Education for Adults; and

WHEREAS, individual applicants have fulfilled the requirements set forth in the request for application; and

WHEREAS, each application has gone through a state level application and review process and has been recommended to the State Board for funding;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges awards a total of $10,922,542 of federal funds as outlined in Attachment A; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director authority to make adjustments to the proposed awards if the anticipated program funding changes due to state or federal action; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director authority to spend carryover funds and grant final spending authority to designated providers in a manner consistent with the Washington State Title II Talent and Prosperity for All plan under the Workforce Innovation and Opportunity Act, the terms of the Requests for Application, and this resolution.

APPROVED AND ADOPTED on June 28, 2018.

Attest

Jan Yoshiwara, secretary
Larry Brown, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-06-37

A resolution relating to allocating and awarding $42,024,832 of federal and state contracted workforce training funds to the community and technical college. (See Attachment A)

WHEREAS, the State Board has the authority to allocate and award federal job training funds; and

WHEREAS, community and technical colleges have fulfilled the application requirements set forth for Carl D. Perkins, WorkFirst, Basic Food Employment and Training, and Early Achievers Grants; and

WHEREAS, each Carl D. Perkins, WorkFirst, Basic Food Employment and Training, and Early Achievers Grants application has gone through a state level review process and has been recommended by their respective advisory committee to the State Board for Community and Technical Colleges for funding;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges awards a total of $42,024,832 for FY2018-19, as detailed in Attachment A, consisting of:

1. $10,707,943 for Carl D, Perkins Grant
2. $15,353,000 for WorkFirst
3. $12,870,189 for Basic Food Employment and Training
4. $3,093,700 for Early Achievers Grants

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board's Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on June 28, 2018

Attest

Jan Yoshiwara, secretary

Larry Brown, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-06-33

A resolution relating to the development of the 2019-21 operating budget proposal:

WHEREAS, RCW 28B.50.090 authorizes the State Board to prepare a single budget for the support of the state system of community and technical colleges; and

WHEREAS, the State Board has determined that the community and technical colleges are uniquely positioned to provide talented graduates to fill new jobs in Washington's dynamic economy; and

WHEREAS, the State Board has determined that meeting the state's post-secondary attainment goals and workforce needs will require additional resources dedicated to competitive compensation, closing equity gaps, increasing student retention and completions, and expanding program capacity as described in Tab 1 of the June, 27, 2018 Regular Meeting material.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges approves and directs the State Board staff to prepare the community and technical college system biennial operating budget request as set forth in Tab 1 – 2019-21 Biennial Budget Development – Preliminary Recommended Policy Request for review and final board approval in August 2018.

APPROVED AND ADOPTED on June 28, 2018.

Attest
Jan Yoshiwara, secretary

Larry Brown, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-06-34

A resolution relating to the 2019-21 capital budget request.

WHEREAS, the request for new state appropriations shown in Attachment B is consistent with the State Board’s capital goals and has the most pressing immediate needs of the colleges in priority order for funding in the 2019-21 biennium; and

WHEREAS, colleges have sufficient funding and demonstrated need for the alternatively financed projects shown in Attachment D; and

WHEREAS, some currently appropriated funds and authorities will need to be re-appropriated or reauthorized in 2019-21 to complete the existing projects;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes the final preparation and submittal to the Office of Financial Management and the Legislature of the 2019-21 biennial capital appropriations request for the community and technical college system, as shown in Attachment B with the requests for alternatively financed projects in Attachment D; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes the 2019-21 biennial capital request to include re-appropriations or reauthorizations needed for existing projects;

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board’s Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on June 28, 2018

Attest

Jan Yoshiwara, secretary

Larry Brown, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-06-23

A resolution relating to Big Bend Community College's request to use up to an additional $3,616,000 in local funds to complete construction of the Professional Technical Education Center project, 30000981.

WHEREAS, the college has been previously approved to spend up to $6,000,000 for this project in Resolutions 16-09-40; and

WHEREAS, Big Bend Community College is requesting an additional $3,616,000 in local capital expenditure authority to complete the project as designed; and

WHEREAS, Big Bend Community College's president, under delegated authority of the Big Bend Community College Board of Trustees, approved this local capital request on April 20, 2018.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes Big Bend Community College to spend up to an additional $3,616,000 in local funds for the construction of the Professional Technical Education Center.

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board's Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on 06/28/2018

Attest

Jan Yoshiwara, secretary

Larry Brown, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-06-24

A resolution relating to Columbia Basin College's request to use up to $3,750,000 in local funds to relocate and expand their dental hygiene instruction program

WHEREAS, the college currently enrolls 18 students annually and has an insufficient number of operatory stations; and

WHEREAS, the college provides low cost dental services to underserved community members who currently experience long waiting lists and inadequate waiting room facilities; and

WHEREAS, the college will relocate and expand the dental hygiene program to the Wortman Medical Science Center on the Richland campus to promote inter-professional collaboration; and

WHEREAS, the total estimated cost of renovation and updated equipment is $3,750,000; and

WHEREAS, Columbia Basin College's Board of Trustees approved this local capital expenditure authority request on May 14, 2018.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Columbia Basin College to spend up to $3,750,000 in local funds to relocate and expand the dental hygiene program.

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board's Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on 06/28/2018

Attest

Jan Yoshiwara, secretary

Larry Brown, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-06-25

A resolution relating to Columbia Basin College's request to use local funds and finance the student recreation center replacement

WHEREAS, the current gymnasium was constructed in 1956 and is beyond its useful life; and

WHEREAS, the replacement building of approximately 81,000 square feet will include a fitness center, athletic courts, and classroom space for health, wellness, and nutrition programs; and

WHEREAS, the student body voted on December 10, 2017 to approve the use of student fees for this capital project; and

WHEREAS, the college is requesting permission to use $3,000,000 in local reserves and finance $27,000,000 using a locally supported 25-year Certificate of Participation for a construction cost of $30,000,000; and

WHEREAS, the college board of trustees approved the use of local reserves and student fees on June 11, 2018; and

WHEREAS, the Legislature must approve financing for capital purposes in the capital budget;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Columbia Basin College to expend up to $30,000,000 in local funds; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges will include a request to finance $27,000,000 using a Certificate of Participation for design and construction of a student recreation center in its 2019-21 capital budget for Columbia Basin College; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board's Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on 06/28/2018

Attest

Jan Yoshiwara, secretary

Larry Brown, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-06-26

A resolution relating to Centralia College’s request to use up to $200,000 in local funds to purchase the property at 211 South Silver Street in Centralia, Washington

WHEREAS, the college has identified surrounding neighborhood properties in the campus 2017 master plan; and

WHEREAS, the purchase of the property at 211 South Silver Street will provide campus parking in the short-term and outdoor activities for Health and Wellness program in the long-range plans; and

WHEREAS, all future operation, maintenance, repairs or renovations will be paid from local funds; and

WHEREAS, the total estimated cost to purchase the property is $200,000; and

WHEREAS, Centralia College’s vice-president of finance and administration, under delegated authority from the Centralia College Board of Trustees approved this request on May 25, 2018; and

WHEREAS, Centralia College has delegated authority for the acquisition from the Department of Enterprise Services and will obtain appropriate expenditure authority for future capital work.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Centralia College to spend up to $200,000 in local funds for the purchase of the property located at 211 South Silver Street in Centralia, Washington.

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board’s Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on 06/28/2018

Attest

Jan Yoshiwara, secretary

Larry Brown, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-06-27

A resolution relating to Centralia College’s request to use up to $220,000 in local funds to purchase the property at 311 West Walnut Street in Centralia, Washington

WHEREAS, the college has identified surrounding neighborhood properties in the campus 2017 master plan; and

WHEREAS, the purchase of the property at 311 West Walnut Street will provide student housing in the short-term and athletic programs in the long-range plans; and

WHEREAS, all future operation, maintenance, repairs or renovations will be paid from local funds; and

WHEREAS, the total estimated cost to purchase the property is $220,000; and

WHEREAS, Centralia College’s vice-president of finance and administration, under delegated authority from the Centralia College Board of Trustees approved this request on May 1, 2018; and

WHEREAS, Centralia College has delegated authority for the acquisition from the Department of Enterprise Services and will obtain appropriate expenditure authority for future capital work.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Centralia College to spend up to $220,000 in local funds for the purchase of the property located at 311 West Walnut Street in Centralia, Washington.

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board’s Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on 06/28/2018

Attest

Jan Yoshiwara, secretary

Larry Brown, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-06-28

A resolution relating to Pierce College Puyallup's request to use local funds and finance a parking expansion project

WHEREAS, the college has a significant parking shortage; and

WHEREAS, state funds are not available for non-academic or enterprise activity; and

WHEREAS, the college proposes the acquisition of land adjacent to campus for the purpose of constructing a 100-to-120-stall parking lot; and

WHEREAS, the college is requesting permission to use $1,125,000 in local reserves and finance $2,831,000 using a locally supported 20-year certificate of participation for a total construction cost of $3,956,000; and

WHEREAS, the student body approved a student fee of $3.50 per credit to pay debt service, maintenance, and operations in May 2018; and

WHEREAS, the college board of trustees voted to advance the request for local expenditure and financing at its June 13, 2018 meeting; and

WHEREAS, the Legislature must approve financing for capital purposes in the capital budget;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Pierce College Puyallup to expend up to $3,956,000 in local funds; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges will include a request to finance $2,831,000 using a certificate of participation for design and construction of the parking expansion project its 2019-21 capital budget for Pierce College; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board's Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on 06/28/2018

Attest

Jan Yoshiwara, secretary

Larry Brown, Chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-06-29

A resolution relating to Wenatchee Valley College's request to finance construction of the conference center in Wells Hall

WHEREAS, the college has a current state-funded capital project to replace Wells Hall with instruction space and a conference center; and

WHEREAS, state funds are not available for non-academic or enterprise activity; and

WHEREAS, the college supports their strategic goal to "be a responsive, cultural, and educational hub through proactive outreach and community partnerships"; and

WHEREAS, the college is requesting permission to use $500,000 in local cash and $4,500,000 using a locally supported financing for a total construction cost of $5,000,000; and

WHEREAS, the college board of trustees has approved this request on 10/25/2017; and

WHEREAS, the Legislature must approve financing for capital purposes in the capital budget;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Wenatchee Valley College to expend up to $5,000,000 in local funds; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges will include a request to finance $4,500,000 using a certificate of participation for design and construction of the Wells Hall conference center in its 2019-21 capital budget for Wenatchee Valley College; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board’s Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on 06/28/2018

Attest

Jan Yoshiwara, secretary

Larry Brown, chair